

## FLORENCE TOWNSHIP COUNCIL 2018 REORGANIZATION

### AGENDA

**DATE:**            **WEDNESDAY, JANUARY 3, 2018**

**TIME:**            **7:00 PM**

**LOCATION:**    **Municipal Building  
711 Broad Street  
Florence, NJ, 08518**

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1.    CALL TO ORDER AND FLAG SALUTE

2.    SUNSHINE STATEMENT AND ROLL CALL

Notice was posted on the municipal bulletin board on **January 5, 2017 & December 27, 2017**; published in the Burlington County Times on **January 8, 2017 and December 31, 2017**; placed on the Township web-site and Channel 19; given to the Trenton Times for information on **January 5, 2017 and December 27, 2017**

3.    Oath of Office

**Council Members:**   **Frank K. Baldorossi, Jr.**   **Ward 1**   *Joy Weiler, retired Township Clerk*  
                                 **David B. Woolston**                    **Ward 2**   *Judge Phillip Haines*  
                                 **Jerry Sandusky**                            **Ward 3**   *Nancy Erlston, Township Clerk*

4.    NOMINATIONS & ELECTION OF PRESIDENT OF COUNCIL

5.    PRESIDENT OF COUNCIL TAKES THE CHAIR

6.    NOMINATIONS & ELECTION OF VICE-PRESIDENT OF COUNCIL

7.    COUNCIL MEMBERS MAKE 2018 APPOINTMENTS

8.    MAYOR PRESENTS 2018 APPOINTMENTS

9.    COUNCIL MEMBERS CONFIRM MAYOR'S APPOINTMENTS

10.   RESOLUTIONS:

2018-01, Establishing Meeting Dates for 2018

2018-02, Temporary Budget

2018-03, Designating Depositories

2018-04, Depositories: State of NJ Cash Management Fund

2018-05, Depositories: BB&T Bank

2018-06, Charge for Returned Checks

2018-07, Appointment - Township Solicitor (*Capehart Scatchard*)

2018-08, Appointment - Township Engineer (*Maser Consulting*)

2018-09, Appointment – Bond Counsel (*Capehart Scatchard*)

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2018-10, Appointment - Water & Sewer Engineer (*Richard A. Alaimo Assoc. of Engrs.*)  
2018-11, Appointment - Prosecutor (*Andrew Smith, Esq.*)  
2018-12, Appointment - Public Defender (*James D. Fattorini, Esq.*)  
2018-13, Appointment - Tax Search Officer (*MaryAnne Brown*)  
2018-14, Appointment - Municipal Assessment Search Officer (*Nancy Erlston*)  
2018-15, Appointment - Deputy Township Clerk (*Richard Brook*)  
2018-16, Appointment - Township Auditor (*Holman Frenia Allison, P.C.*)  
2018-17, Appointment – Animal Control Officer (*George Ondusko*)  
2018-18, Designating Recreational Organizations  
2018-19, Appointment - Recycling Coordinator (*Thomas A. Sahol*)  
2018-20, Appointment - Road Inspector (*Richard Pendle*)  
2018-21, Appointment – Alternate Prosecutors  
2018-22, Appointment – Investments and Deposits CFO  
2018-23, Appointment – Public Agency Compliance Officer (*Nancy Erlston*)  
2018-24, Appointment - Richard Brook as JIF Commissioner  
2018-25, Appointment – Cash Management Plan  
2018-26, Drug Free Workplace  
2018-27, Stormwater Management Coordinator (*Richard Pendle*)  
2018-28, Delinquent Taxes Policy  
2018-29, Authorize Tax Assessor to File Appeals  
2018-30, Appointment – Conflict Public Defender (*Robert Perry, Esq.*)  
2018-31, Appointment – COAH Planner (*Clarke, Caton, Hintz*)  
2018-32, Appointment – Special Projects Engineers/Conflict Engineers  
2018-33, Appointment – Continuing Disclosure Agent Services (*Phoenix Advisors*)  
2018-34, Appointment – Township Planner (*Environmental Resolutions, Inc.*)  
2018-35, Approve Purchasing Gas Through State Contract  
2018-36, Conflict Engineer: Agreement (*w/Dante Guzzi*)  
2018-37, Deputy Animal Control Officer: (*George Gareis*)  
2018-38, Health Insurance Broker (*AJM*)  
2018-39, Appoint Deputy Animal Control Officer  
2018-40, Reappoint Registrar of Vital Statistics  
2018-41, Reappoint Tax Collector

10. Financial Correspondence:

- Police Chief's Monthly Report for November 2017
- **Township Clerk's Monthly Report for December 2017**

**Treasurer's Bill List for Approval**

11. Approval of Minutes: Regular Session of December 20, 2017

12. Correspondence

- A. Letter from Donald J. Cammus advising the township of his resignation as board member and Treasurer (CFO) of the Roebling Museum

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13. Applications:
14. Comments by Mayor and Members of Council
15. Public Comments
16. Adjournment